

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 26, 2006, Agenda Item IV(d)

Resolution No. 06-95

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY CONFIRMING AWARD OF CONTRACT TO AEPC GROUP, LLC, FOR THE KING GILLETTE RANCH FACILITIES ASSESSMENT, PURSUANT TO A REQUEST FOR PROPOSALS UNDER NATIONAL PARK SERVICE TASK AGREEMENT #J8544050051**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the award of contract to AEPC Group, LLC for a facilities condition assessment and inventory of King Gillette Ranch.
2. ADOPTS the staff report and recommendation dated June 26, 2006.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES a contract in the amount not to exceed \$56,000 pursuant to the King Gillette Ranch Planning Task Agreement #J8544050051 with the National Park Service.
5. AUTHORIZES such budget amendments that may be necessary to implement this action.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 26th day of June, 2006.

Date:

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Executive Officer